

BXA-621P
(E. 39)U.S. DEPARTMENT OF COMMERCE
BUREAU OF EXPORT ADMINISTRATIONREPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION

(For reporting requests described in Part 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR BXA USE

A		BATCH		69		936755	
1	2	3	4	5	6	7	8
MONTH/YEAR				6-9-7			
RSN				SUBSET			
10				15 16 17			
RTP				27			
18				27			
CLASS		FILING		TAG			
28		55		70		80	

This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769)). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

1a. Identify firm submitting this report:

Name: **KANEMATSU USA INC.**
Address: **114 W. 47TH ST. - 23RD FLOOR**
City, State and ZIP: **NEW YORK, NY 10036**
Country (if other than USA):
Telephone: **212 704-9498**
Firm Identification No. (if known): **K644707**

Specify firm type:

- ☐ Exporter
☐ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☒ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in Item 2
☐ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in Item 1a)
Firm Identification No. (if known):

3. Identify exporting firm, unless same as Item 1a or 2:

Name: **A.D. JEYAVEERAPANDIA NADAR & BROS.**
Address: **NO. 1, 5TH STREET, EDWARD ELLIOTS RD.**
City, State and ZIP: **MYLAPORE, MADRAS 4**
Country (if other than USA): **INDIA**
Firm Identification No. (if known): **827070**

4. (a) Name of boycotting country from which request originated:

DUBAI - UNITED ARAB EMIRATES
(b) Name of country directing inclusion of request, if different from (a) above: **UNITED ARAB REPUBLIC**

5. Name of country or countries against which request is directed:

ISRAEL

6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

110 LCX420427

7. Date firm received request: (use digits for month/day/year)

01/10/97

8. Specify type(s) of document conveying the request:

- ☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
☒ Unwritten, not otherwise provided for (make transcript of request and submit copies)

- ☐ Letter of credit
☐ Requisition/purchase order/accepted contract/shipping instruction
☐ Bid invitation/tender/proposal/trade opportunity
☐ Questionnaire (not related to a particular dollar value transaction)
☐ Other written (specify)

Submit two copies of each document or relevant page in which the request appears

9. Decision on request: (Check one)

- ☒ Have not taken and will not take the action requested.
☐ Have taken or will take the action requested.
☐ Have taken or will take the action requested and claim it is subject to a grace period (attached detailed explanation).

- ☐ Have taken or will take the action requested but in a modified for (attach detailed explanation).
☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☒ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☒ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)
☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.
2. ☐ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print **A.J. SPATARELLA, MGR.-ECU** Date **MARCH 26, 1997**

Emirates Bank International

TRADE ^{PJSC} FINANCE SERVICES

P.O.Box: 2923
Dubai
United Arab Emirates
Tel.: 256900

Telex : 46425 EBIDB EM
Telefax: 284978
Cable : EMARATBANK

Date of issue: 5 December, 1996

Issuing Br.No. ——— Advising Bank No. ———

IRREVOCABLE DOCUMENTARY CREDIT

ELC-TFX-963537

Advising Bank
BANKERS TRUST COMPANY
P.O. BOX 318, CHURCH STREET STATION
NEW YORK, N.Y. 10015
U.S.A.

Applicant

P.O. BOX
DUBAI
U.A.E.

Beneficiary

Amount in words and figures

USD16,544.50
Sixteen Thousand Five Hundred
Forty Four US DOLLARS And Fifty
CENTS ONLY

CIF DUBAI

Dear Sirs,

We hereby issue this Irrevocable Documentary Credit in your favour which is available by negotiation of your Drafts AT SIGHT on OURSELVES for full invoice value of goods and marked "Drawn under Emirates Bank International PJSC Credit Number ELC-TFX-963537" accompanied by the following documents:

- ✓ Signed commercial invoices in 4 copies stating the name and address of the manufacturer/processor certifying the origin of goods and contents to be true and correct.
- ✓ Full set of Clean On Board Marine Bills of Lading made out to order and endorsed in favour of Emirates Bank International PJSC marked freight prepaid and notify Applicant.
- ✓ Certificate of Origin, issued/Certified by a Chamber of Commerce and legalised by the UAE Embassy/Consulate, certifying the goods to be of INDIAN Origin, stating the full name and address of manufacturer/processor and exporter of goods and name of the exporting country.

Covering shipment of the following goods:

100% COTTON PLAID MADRAS CHECKS FABRICS
CONSTRUCTION: 40X40 72X72 WIDTH: 44/45"
PATTERN NO. QUANTITY RATES

SU 169	5,850 YARDS	US\$1.63 PER YARD CIF DUBAI
SU 10	4,300 YARDS	US\$1.63 PER YARD CIF DUBAI

Shipping Marks: DTT/DUBAI

Additional documents required are listed on the continuation sheet attached.

DESPATCH/SHIPMENT FROM : ANY INDIAN PORT
TO : DUBAI
PARTIAL SHIPMENT : ALLOWED
TRANSHIPMENT : NOT ALLOWED

LATEST 20 December, 1996

We hereby engage with drawers or bonafide holders that Drafts drawn in conformity with the terms of this Credit will be duly honoured on presentation and Drafts accepted within the terms of this Credit will be duly honoured at maturity.

Directions to advising Bank:
We have issued this Documentary Credit as detailed above. We request you to notify the credit to the beneficiary.
PLEASE ADVISE THROUGH BANK OF NEW YORK NY 10020-1104

Advising Bank's Notification

BANKERS TRUST COMPANY,

Authorised Signature Authorised Signature Signature of Advising Bank

Abdul Malik Habib Jattarali

AGE 1) Ismail Salt M
B 183

No. 222019 A 077

Part 1 of 4

PUBLIC INSPECTION
COPY

Emirates Bank International



بنك الإمارات العربية المتحدة

TRADE ^{PISC} FINANCE SERVICES

P.O.Box : 2923
Dubai
United Arab Emirates
Tel. : 258900

Telex : 46425 EBIDB EM
Telefax : 264978
Cable : EMARATBANK

Page No..2

Attached to and forming part of Documentary Credit Number ELC-TFX-963537
dated 5 December, 1998

OTHER DOCUMENTS REQUIRED

- ✓ * Insurance Policy or Certificate in negotiable form for full CIF Invoice value plus 10% and endorsed to the order of Emirates Bank International PJSC on warehouse to final warehouse basis and covering the following risks as per Institute Cargo Clauses (1) All Risks (Marine), (2) War, Strikes, Riots and Civil commotions showing claims payable in Dubai.
- ✓ * Packing list in 4 copies.
- ✓ * One copy each of invoice, Certificate of Origin and transport documents to be sent by Courier Service to applicant
A certificate to this effect together with the relative courier receipt must accompany the documents.
- ✓ * Certificate issued by the Shipowner or Carrier, certifying that the Carrying Vessel is not scheduled to call at any Israeli port during its voyage to the United Arab Emirates. In case of shipment by United Arab Shipping Co. Line vessels such certificate is not required.


SPECIAL INSTRUCTIONS


1. This Credit is Transferable in U.S.A. only. In case of the Credit being Transferred a copy of the Letter of Transfer must be forwarded to the Issuing Bank and a copy of the same must accompany the documents. We also nominate the Advising Bank as the "Transferring Bank" as per Art No.48 (A) of UCP 500.
2. Negotiations under this credit are unrestricted.
- ✓ 3. Shipment advice giving full details must be sent to applicant by fax on their fax number 04-268444 Dubai and copy of such fax advice must accompany the documents.
4. If Possible Invoices to indicate HARMONIZED SYSTEM COMMODITY CODE NUMBER (H.S. CODE NUMBER)
The Department of Ports & Customs, UAE Warns suppliers that failure to quote the relevant HARMONIZED SYSTEM (H.S.) COMMODITY CODE NUMBERS on the Commercial invoices will result in unnecessary delay in clearance.

FURTHER DIRECTIONS TO ADVISING/NEGOTIATING BANK

- * The amount of each drawing must be endorsed on reverse of page 1 of this credit.
- * Documents must be couriered/despached by registered airmail in one cover.
- * All Banking Charges outside the Country of issuance of this credit are on beneficiaries account.
- * A discrepancy Handling Fee of US\$.50/- or its equivalent will be levied by us to Beneficiary for each set of documents presented for discrepancy.

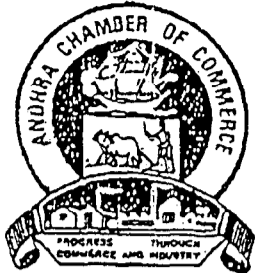


In Reimbursement, the negotiating Bank is authorised to draw on our account with BANKERS TRUST COMPANY, P.O.BOX 318, CHURCH STREET STATION, NEW YORK N.Y.10008, U.S.A.


Authorised Signature


Authorised Signature

PUBLIC INSPECTION COPY

CERTIFICATE OF ORIGIN

Exporter <div style="background-color: black; width: 100px; height: 20px;"></div>		 ANDHRA CHAMBER OF COMMERCE "ANDHRA CHAMBER BUILDING" 127, Angappa Naidu Street, Post Box No. 1811, MADRAS- 600 001. PHONES: 3340798, 3340722. GRAMS: TELCHAMBER	
Consignee M/S <div style="background-color: black; width: 100px; height: 15px;"></div> P.O. BOX <div style="background-color: black; width: 50px; height: 15px;"></div> SHARAJAH U.A.E. <div style="background-color: black; width: 150px; height: 15px;"></div>			
Pre-Carriage by N.A.	Place of Receipt by Pre-carrier N.A.		
Vessel/Flight No. BY SEA	Port of Loading MADRAS		
Port of Discharge DUBAI	Final Destination DUBAI		
Marks & Nos./ Container No. A D J 1190/1 to 19 DTT/DUBAI O.NBRS: 0/1078 MADE IN INDIA.		No. & Kind of Pkgs. 19 BALES Description of Goods 100% COTTON PLAID MADRAS CHECKS FABRICS <hr/> TOTAL BALES : 19 TOTAL PCS : 402 TOTAL YARDS : 10109.00 TOTAL SQ.YDS: 12495.84 TOTAL SQ.MTS: 10448.11 TOTAL METERS: 9243.66	
Certification It is hereby certified that this declaration was made before me and that to the best of my knowledge and belief the above mentioned goods are of Indian origin.		Declaration by Exporter We hereby declare that the above mentioned goods were produced / Manufactured in India.	
 - 5 MAR 1997.		Name of the Authorised Signatory <div style="background-color: black; width: 100px; height: 15px;"></div> Signature & Date 5.3.97 	
C. G. L. NARAYANAN Authorised Signatory Andhra Chamber of Commerce Madras-600 001. Authorised Signatory			

PUBLIC INSPECTION COPY

CORPORATE COUNSEL
DIRECT LINE: [REDACTED]

(Via Facsimile and Regular Mail)

Att:

Dear Sir:

Therefore we are requesting that you submit to us, as soon as possible, a new Certificate of Origin deleting the language "not of Israeli origin/manufacture nor do they contain any Israeli material". That is, the Certificate of Origin should state only that "The goods specified herein are of Indian origin and manufacture".

PUBLIC INSPECTION COPY



We appreciate your full and timely compliance with these requests.

Very truly yours,

[REDACTED]

[Handwritten Signature]

[REDACTED]

Textile Fabric Department

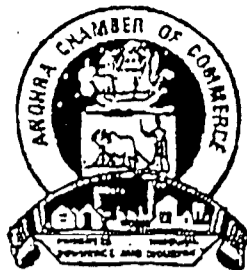
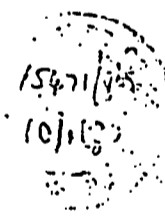

[REDACTED]

cc:

[REDACTED]

PUBLIC INSPECTION COPY

CERTIFICATE OF ORIGIN

<div style="background-color: black; width: 100%; height: 100%;"></div>		 ANDHRA CHAMBER OF COMMERCE "ANDHRA CHAMBER BUILDING" 127, Annapurna Nalla Street, Post Box No. 1811, MADRAS-600 001. PHONES: 5340788, 5340789 GRAVE: TELCUMBER	
Consignee M/S [REDACTED] P.O. BOX [REDACTED] SHARAJAH U.A.R.			
Pre-Carriage by N.A.	Place of Receipt by Pre-carrier N.A.		
Vessel/Flight No. BY SEA	Port of Loading MADRAS		
Port of Discharge DUBAI	Final Destination DUBAI		
Name & No. / Containers No. 1 D		No. & Kind of Pkg. 19 BALES	
Description of Goods 100% COTTON PLAID MADRAS CHECKS FABRICS		Quantity 	
1190/1 to 19 DTT/DUBAI O.NERS: 0/1078 MADE IN INDIA.		TOTAL BALES : 19 TOTAL PCS : 402 TOTAL YARDS : 10109.00 TOTAL SQ.YDS: 12495.84 TOTAL SQ.MTS: 10448.11 TOTAL METERS: 9243.66	
CERTIFIED THAT THE GOODS SPECIFIED HEREIN ARE OF INDIAN ORIGIN/MANUFACTURE AND NOT OF ISARELI ORIGIN/MANUFACTURE NOR TO THEY CONTAIN ANY ISRALI MATERIAL X.S.CODE.No.520911.19			
Certification It is hereby certified that this declaration was made before me and that to the best of my knowledge and belief the above mentioned goods are of Indian origin.		Declaration by Exporter We hereby declare that the above mentioned goods were produced / Manufactured in India.	
 S. S. NARAYANAN 120 JAN 1967 Authorized Signatory		Name of the Authorized Signatory <div style="background-color: black; width: 100%; height: 10px;"></div> 9.1.91  Executive	

PUBLIC INSPECTION-COPY